



Main Office

818 West Seventh Street
12th Floor
Los Angeles, California
90017-3435

t (213) 236-1800
f (213) 236-1825

www.scag.ca.gov

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Carl Morehouse, San Buenaventura

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Second Vice President
Michele Martinez, Santa Ana

Immediate Past President
Greg Pettis, Cathedral City

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Policy Committee Chairs

Community, Economic and
Human Development
Margaret Finlay, Duarte

Energy & Environment
Deborah Robertson, Rialto

Transportation
Alan Wapner, San Bernardino
Associated Governments

No. 564 MEETING OF THE

REGIONAL COUNCIL

***Thursday, November 6, 2014
12:15 p.m. – 2:00 p.m.***

**SCAG Main Office
818 W. 7th Street, 12th Floor
Board Room
Los Angeles, CA 90017
(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email at harris-neal@scag.ca.gov. In addition, regular meetings of the Regional Council may be viewed live or on-demand at <http://www.scag.ca.gov/NewsAndMedia/Pages/SCAGTV.aspx>

Agendas & Minutes for the Regional Council are also available at:
<http://www.scag.ca.gov/committees/Pages/default.aspx>

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We request at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

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Regional Council

Members –November 2014

<u>Members</u>	<u>Representing</u>
President 1. Hon. Carl Morehouse	<i>San Buenaventura</i> District 47
1st Vice-President 2. Hon. Cheryl Viegas-Walker	<i>El Centro</i> District 1
2nd Vice-President 3. Hon. Michele Martinez	<i>Santa Ana</i> District 16
Imm. Past President 4. Hon. Greg Pettis	<i>Cathedral City</i> District 2
5. Hon. Jack Terrazas	Imperial County
6. Hon. Mark Ridley-Thomas	Los Angeles County
7. Hon. Michael Antonovich	Los Angeles County
8. Hon. Matthew Harper	OCTA
9. Hon. R. Shawn Nelson	Orange County
10. Hon. Jeff Stone	Riverside County
11. Hon. Gary Ovitt	San Bernardino County
12. Hon. Linda Parks	Ventura County
13. Hon. Jan Harnik	<i>Palm Desert</i> RCTC
14. Hon. Alan Wapner	<i>Ontario</i> SANBAG
15. Hon. Keith Millhouse	<i>Moorpark</i> VCTC
16. Hon. Jim Hyatt	<i>Calimesa</i> District 3
17. Hon. Micheal Goodland	<i>Jurupa Valley</i> District 4
18. Hon. Ronald Roberts	<i>Temecula</i> District 5
19. Hon. Frank Navarro	<i>Colton</i> District 6
20. Hon. Larry McCallon	<i>Highland</i> District 7
21. Hon. Deborah Robertson	<i>Rialto</i> District 8
22. Hon. Paul Eaton	<i>Montclair</i> District 9
23. Hon. Ray Marquez	<i>Chino Hills</i> District 10
24. Hon. Bill Jahn	<i>Big Bear Lake</i> District 11
25. Hon. Mike Munzing	<i>Aliso Viejo</i> District 12
26. Hon. Kathryn McCullough	<i>Lake Forest</i> District 13
27. Hon. Steven Choi	<i>Irvine</i> District 14
28. Hon. Leslie Daigle	<i>Newport Beach</i> District 15
29. Hon. John Nielsen	<i>Tustin</i> District 17
30. Hon. Leroy Mills	<i>Cypress</i> District 18
31. Hon. Kris Murray	<i>Anaheim</i> District 19

Regional Council

Members –November 2014

<u>Members</u>		<u>Representing</u>
32. Hon. Tri Ta	<i>Westminster</i>	District 20
33. Hon. Art Brown	<i>Buena Park</i>	District 21
34. Hon. Brett Murdock	<i>Brea</i>	District 22
35. Hon. Bruce Barrows	<i>Cerritos</i>	District 23
36. Hon. Gene Daniels	<i>Paramount</i>	District 24
37. Hon. Mario Guerra	<i>Downey</i>	District 25
38. Hon. José Luis Solache	<i>Lynwood</i>	District 26
39. Hon. Ali Saleh	<i>Bell</i>	District 27
40. Hon. Dan Medina	<i>Gardena</i>	District 28
41. Hon. Rex Richardson	<i>Long Beach</i>	District 29
42. Hon. Lena Gonzalez	<i>Long Beach</i>	District 30
43. VACANT		District 31
44. Hon. Margaret Clark	<i>Rosemead</i>	District 32
45. Hon. Gene Murabito	<i>Glendora</i>	District 33
46. Hon. Barbara Messina	<i>Alhambra</i>	District 34
47. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
48. Hon. Jonathan Curtis	<i>La Cañada/Flintridge</i>	District 36
49. Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
50. Hon. Sam Pedroza	<i>Claremont</i>	District 38
51. Hon. James Gazeley	<i>Lomita</i>	District 39
52. Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
53. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
54. Hon. Jess Talamantes	<i>Burbank</i>	District 42
55. Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
56. Hon. John Sibert	<i>Malibu</i>	District 44
57. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
58. Hon. Glen Becerra	<i>Simi Valley</i>	District 46
59. Hon. Gilbert Cedillo	<i>Los Angeles</i>	District 48
60. Hon. Paul Krekorian	<i>Los Angeles</i>	District 49
61. Hon. Bob Blumenfield	<i>Los Angeles</i>	District 50
62. Hon. Tom LaBonge	<i>Los Angeles</i>	District 51

Regional Council

Members –November 2014

<u>Members</u>		<u>Representing</u>
63. Hon. Paul Koretz	<i>Los Angeles</i>	District 52
64. Hon. Nury Martinez	<i>Los Angeles</i>	District 53
65. Hon. Felipe Fuentes	<i>Los Angeles</i>	District 54
66. Hon. Bernard C. Parks	<i>Los Angeles</i>	District 55
67. Hon. Curren D. Price, Jr.	<i>Los Angeles</i>	District 56
68. Hon. Herb J. Wesson, Jr.	<i>Los Angeles</i>	District 57
69. Hon. Mike Bonin	<i>Los Angeles</i>	District 58
70. Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
71. Hon. Mitch O'Farrell	<i>Los Angeles</i>	District 60
72. Hon. José Huizar	<i>Los Angeles</i>	District 61
73. Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
74. Hon. Karen Spiegel	<i>Corona</i>	District 63
75. Hon. Jim Katapodis	<i>Huntington Beach</i>	District 64
76. Hon. Ryan McEachron	<i>Victorville</i>	District 65
77. Hon. Michael Wilson	<i>Indio</i>	District 66
78. Hon. Dante Acosta	<i>Santa Clarita</i>	District 67
79. Hon. Rusty Bailey	<i>Riverside</i>	District 68
80. Hon. Julio Rodriguez	<i>Perris</i>	District 69
81. Hon. Ross Chun	<i>Aliso Viejo</i>	TCA
82. Hon. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Representative
83. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	(Ex-Officio)
84. Hon. Eric Garcetti	<i>Los Angeles</i>	(At-Large)

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REGIONAL COUNCIL AGENDA NOVEMBER 6, 2014

The Regional Council may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Carl Morehouse, President)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker. The President has the discretion to reduce the time limit based upon the number of speakers. The President may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

- 5th Annual Economic Summit – December 4, 2014
- Cap-and-Trade Funding Update

PRESIDENT'S REPORT

- New Members
- Committee Appointments
- Business Update
- Air Resources Board – Update

COMMITTEE REPORTS/ACTION ITEMS

Page No.

1. Notice of Exemption for the Southern California Active Transportation Safety and Encouragement Campaign (Project)
(Huasha Liu, Director, Land Use and Environmental Planning)

Attachment

1

Recommended Action: Adopt Resolution No. 14-564-1 to approve the filing of a Notice of Exemption for the Southern California Active Transportation Safety and Encouragement Campaign (Project) with the State of California Office of Planning and Research (OPR) and the county clerks of all six (6) SCAG Counties.

REGIONAL COUNCIL AGENDA NOVEMBER 6, 2014

Executive/Administration Committee (EAC) Report

(Hon. Carl Morehouse, Chair)

Page No.

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| 2. <u>2014 Investment Policy</u>
<i>(Basil Panas, Chief Financial Officer)</i> | Attachment | 12 |
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Recommended Action: Recommend that the Regional Council approve the 2014 Statement of Investment Policy, as amended.

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| 3. <u>Final Report related to the California Strategic Growth Council's 2011 Sustainable Communities Planning Grant and Incentive Program</u>
<i>(Basil Panas, Chief Financial Officer)</i> | Attachment | 20 |
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Recommended Action: Adopt Resolution No. 14-564-2, certifying SCAG's Final Report related to the California Strategic Growth Council's 2011 Sustainable Communities Planning Grant and Incentive Program.

Legislative/Communications and Membership Committee (LCMC) Report

(Hon. Pam O'Connor, Chair)

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| 4. <u>Minutes of the October 2, 2014 Regional Council Meeting</u> | Attachment | 33 |
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CONSENT CALENDAR

Approval Items

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| 5. <u>Contracts \$200,000 or Greater: Contract No. 15-004-C1, Program Environmental Impact Report (PEIR) for the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS)</u> | Attachment | 43 |
| 6. <u>Contracts \$200,000 or Greater: Contract No. 15-005-C1, Scenario Planning Services</u> | Attachment | 54 |
| 7. <u>Contracts \$200,000 or Greater: Contract Nos. 15-009-C1 through 15-009-C10, On-Call Modeling and Technical Support Services</u> | Attachment | 64 |
| 8. <u>SCAG Sponsorships and Memberships</u> | Attachment | 113 |

Receive & File

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| 9. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u> | Attachment | 116 |
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REGIONAL COUNCIL AGENDA NOVEMBER 6, 2014

CONSENT CALENDAR - continued

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| 10. <u>2015 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 123 |
| 11. <u>FY 2015-16 Comprehensive Budget Development Schedule</u> | Attachment | 124 |
| 12. <u>Upcoming Environmental Justice (EJ) Workshop for the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS)</u> | Attachment | 126 |
| 13. <u>SCAG Draft Public Health Program and FY 2014-2015 Public Health Action Plan</u> | Attachment | 128 |
| 14. <u>Notice of Funding Availability (NOFA) for Infill Infrastructure Grant (IIG) Program from the California Department of Housing and Community Development (HCD)</u> | Attachment | 134 |
| 15. <u>Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000</u> | Attachment | 190 |
| 16. <u>November 2014 State and Federal Legislative Update</u> | Attachment | 192 |
| 17. <u>CFO Monthly Report</u> | Attachment | 205 |

FUTURE AGENDA ITEM/S

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Consideration and possible approval regarding the initiation of litigation pursuant to Government Code Section 54956.9 (c) – One potential case

ADJOURNMENT

In lieu of a regular Regional Council (RC) meeting, the 5th Annual Economic Summit will be held on Thursday, December 4, 2014, from 9AM to 2PM, at the Westin Bonaventure Hotel, Downtown Los Angeles.

There will be no RC meeting in January 2015 (dark).

The next regular Regional Council meeting will be held on Thursday, February 5, 2015 at the SCAG Los Angeles Office.